



RED RIVER AUTHORITY OF TEXAS



A G E N D A

SPECIAL CALLED CONFERENCE CALL MEETING

Board of Directors Meeting

Tuesday April 7, 2020 – 10:00 a.m.

Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas

General public wishing to address the Board must call in prior to the Call to Order and identify themselves to the conference call. **Call in Number: (800) 717-4201. When prompted, enter Conference ID: 5425448 followed by the pound sign (#). Wait until acknowledged by the Board President, then state your name.**

General public wishing to speak on a particular agenda item must state the specific item on which they would like to speak, when they are acknowledged by the Board President. General public wishing to address the Board about items not on the agenda will be allowed a three-minute time frame. The Board cannot comment on items not on the agenda or take action other than to place a topic on a future agenda.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

Item One: Call the Meeting to Order, Roll Call, and Invocation

Item Two: Public Comments to the Board of Directors

Comments from the general public to members of the board concerning items that are not on the board agenda. As comments from the general public are not posted agenda items, the Texas Open Meetings Act prohibits RRA Board Members and Staff from discussing or responding to these comments during board meetings.

Item Three:

CONSENT AGENDA

Items on the consent agenda will be considered and acted on in one motion.

None

REGULAR AGENDA

- Item Four: Consider an Update from the General Manager on the Authority's Response to the COVID-19 Outbreak. The Board may take any action deemed necessary.
- Item Five: Consider an Election for Vice President, and Take Any Action Deemed Necessary
- Item Six: President Boykin will make Board Member Appointments to Committees, and Take Any Action Deemed Necessary
- Item Seven: Consider Authorizing the General Manager to Execute the First Amendment to the Raw Water Purchase Contract Between the City of Wichita Falls and the Red River Authority of Texas, and Take Any Action Deemed Necessary
- Item Eight: Consider Resolution #2020-004 Adopting an Alternative Dispute Resolution Policy for the Red River Authority of Texas, and Take Any Action Deemed Necessary
- Item Nine: Unfinished Business - Tabled Items from January 15, 2020 Board Meeting:
1. Consider Resolution #2020-005, Amending the Bylaws of the Red River Authority of Texas, and Take Any Action Deemed Necessary
 2. Consider Resolution #2020-006, Adopting an Amended Chapter 1 of the Administrative Policy and Procedure Manual, and Take Any Action Deemed Necessary
- Item Ten: Receive an Update on the Progress of the Strategic Plan from Director Sandefur, and Take Any Action Deemed Necessary
- Item Eleven: Comments from the Directors and/or Suggestions for Future Agenda Items
- Item Twelve: Adjourn Meeting
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